

MINUTES of the Twenty-First Meeting held by the Fourth Council of the City of Chilliwack in the Council Chambers, City Hall, on Monday, October 5, 2009, at 3:00 p.m.

PRESENT: All members of Council, except Councillor McLean.

In addition, the following members of staff were present:

P.D. Monteith, Chief Administrative Officer
 R.L. Carnegie, City Clerk
 K. Stanton, Manager of Development Services
 C.S. Crosman, General Manager of Operational Services
 J. Spencer, General Manager of Community Development/Deputy CAO
 D. Blain, Director of Engineering
 G. MacPherson, Director of Public Works
 G. Pederson, Director of Parks, Recreation and Culture
 L. Thompson, Manager of Technical Services
 R. Ryall, Fire Chief
 K. Graham, Deputy City Clerk
 R.E. Sanderson, Manager of Transportation and Drainage
 J. Kooistra, Manager of Revenue Services/Collector
 W. Moseanko, Property Manager
 K. Houlden, Manager of Leisure Development
 S. Renton, Public Relations Specialist
 C. Naiduwa, Utilities Engineer
 P.C. Friesen, Recording Secretary

Mayor Gaetz was Chair and called the Meeting to order at 3:00 p.m.

Adoption of Minutes

Attrill) That the Minutes of the Special Regular Meeting of Council held September 14,
 Huttema (2009, be adopted, as circulated.

Carried unanimously

Attrill) That the Minutes of the Special Regular Meeting of Council held September 16,
 Huttema (2009, be adopted, as circulated.

Carried unanimously

Attrill) That the Minutes of the Regular Meeting of Council held September 21, 2009,
 Huttema (be adopted, as circulated.

Carried unanimously

Consent Agenda

Clark) That the following bylaws be now reconsidered, finally passed and adopted,
 Janzen (that they be signed and the corporate seal affixed thereto:

“Tax Exemption (Riparian Property) Bylaw 2009, No. 3639”

“Permissive Tax Exemption Bylaw 2009, No. 3641”

“Zoning Bylaw Amendment Bylaw 2009, No. 3644”
 (46475 Uplands Road – RZ000620)

Carried unanimously

City of Chilliwack Council – October 5, 2009Departmental Reports

- Stam) That Council authorize staff to forward Request for Proposal documents to the
 Huttema (following 2 selected proponents for the “Marble Hill Zone 3 Reservoir Project”:
1. WestPro Constructors/Dayton & Knight Ltd. and
 2. Tritech Group Ltd./Stantec Consulting Ltd.

Carried unanimously

- Clark) That Council authorize staff to forward Request for Proposal documents to the
 Attrill (following 3 selected proponents to provide Engineering Services for the
 “Promontory Drainage and Detention Design”:
1. Stantec;
 2. Delcan; and,
 3. Urban Systems.

Carried unanimously

- Janzen) That Council award the tender for the “Public Works Yard - Luckakuck Way
 Clark (Civil Work” to Strohmaier’s Excavating Ltd., in the amount of \$573,943.00
 (excluding GST); and further, that the Mayor and Clerk be authorized to sign
 any necessary documentation.

Carried unanimously

- Huttema) That the report and presentation with respect to the Chilliwack Active
 Attrill (Communities Committee “Grade 5 Active Pass Program”, be received for
 information.

Carried unanimously

Due to a potential conflict of interest, Councillor Stam withdrew from the meeting at 3:13 p.m.

- Huttema) That “Zoning Bylaw Amendment Bylaw 2009, No. 3647”, with respect to
 Attrill (property located at 46110 Larter Avenue, be finally passed and adopted, that it
 be signed and the corporate seal affixed thereto. (RZ000622)

Carried unanimously by members remaining

Councillor Stam returned to the meeting at 3:14 p.m.

Committee Liaison Reports/Councillors’ Reports

Councillor Stam reported on the September 23, 2009 ground breaking ceremony for the opening of the Sto:lo Resource Centre; attendance at the “Celebration of Life” for Colonel Roger St. John held on September 28, 2009; and, attendance at 5 Firehall Open Houses during “Fire Prevention Week” being held October 4 to 10, 2009.

Councillor Janzen expressed thanks to Bird Construction for hosting the Chilliwack Hospital Fundraiser Golf Tournament; noted her attendance at the September 25, 2009 meeting of the Health Contact Centre Partners; expressed thanks to the organizers of the October 3, 2009 “Purple Lights” event, a campaign to highlight domestic violence; and, expressed appreciation to the Chilliwack Agricultural Commission for their work on the Ag-Tour.

Mayor’s Report

Mayor Gaetz expressed thanks to Councillor Janzen, Jerry Spencer and Karen Stanton on their work in the development of the Health Contact Centre.

Committee Liaison Reports/Councillors’ Reports (continued)

Councillor Huttema reported on the September 23, 2009 meeting of the Fraser Valley Regional Library Board and the Employee Recognition Celebration held on September 24, 2009; attendance at the Inter-Link Board meeting; and, the Union of British Columbia Municipalities (UBCM) Annual Convention. Councillor Huttema extended congratulations to Mayor Gaetz on her re-election to the Executive of UBCM and commented on the appointment of Nisga’a Chief Harry Nyce as the first, First Nations President of UBCM.

Councillor Attrill reported on her attendance at the September 22, 2009 Community Services Board Meeting and Board Retreat held on October 4, 2009; the UBCM Annual Convention held during the week of September 28, 2009; and, tour of the Nestlé Pure Life bottled water plant on October 3, 2009. Councillor Attrill extended congratulations to Mayor Gaetz on her re-election to the Executive of UBCM.

Councillor Clark reported on the “Fire Department Open Houses” held on Saturday, October 3, 2009, in conjunction with “Fire Prevention Week”; extended thanks to staff on another successful “Household Hazardous Waste Day” that was held Saturday, October 3, 2009; and, reminded the public of the upcoming “Fall Citywide Garage Sale” to be held on Saturday, October 24, 2009.

Mayor Gaetz called for questions from the public. None were received.

Clark) That, in accordance with Section 90(1)(c), (e) and (k) of the *Community*
Attrill (*Charter*, Council hold a closed meeting to discuss personnel issues, property
and proposed services.

Carried unanimously

The meeting adjourned at 3:26 p.m.

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Mayor

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Clerk